



**CITY OF CLEWISTON**  
**115 West Ventura Avenue**  
**Clewiston, Florida 33440**

## **CITY COMMISSION AGENDA**

**Monday, December 16, 2013 5:00 p.m.**

**Workshop, December 12, 2013 5:00 p.m.**

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### **CALL MEETING TO ORDER**

### **PRAYER AND PLEDGE OF ALLEGIANCE**

### **ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA**

#### **1. Consent Agenda**

- A. City Commission Workshop Minutes – November 14, 2013*
- B. City Commission Meeting Minutes – November 18, 2013*
- C. Identity Theft Prevention Program Report*
- D. Event Application – Hendry County Fair Parade – February 15, 2014*
- E. Event Application – Hendry County Fair & Livestock Show – February 14 – 22, 2014*
- F. Non-Exclusive License & Use Agreement with U.S. Sugar for Golf Course Sign*
- G. Surplus Equipment Declaration*
- H. Approval of 2014 Commission Meeting Schedule*

**Exhibit:** Agenda Item No. 1A – 1H

**Recommendation:** Recommended motion is to approve the consent agenda.

### **RESOLUTIONS**

- 2. Resolution No. 2013-13** – This resolution adopts a budget for the Haiti Drainage Project with the funds coming from road impact fees identified by the County and awarded to the City.

**Exhibit:** Agenda Item Report No. 2

**Recommendation:** Recommended motion is to approve Resolution No. 2013-13.

### **MISCELLANEOUS ACTION AND DISCUSSION ITEMS**

- 3. Award of 2014 Mowing Contract** – The City advertised by bids for the 2014 mowing contract and received 4 bids ranging from \$67,800 to \$170,000. Public Works Director Scheffler has examined the bids and recommends awarding the bid to the low bidder, Landworx.

**Exhibit:** Agenda Item Report No. 3

**Recommendation:** Recommended motion is to award the 2014 mowing contract to the low bidder, Landworx.

**4. Proclamation – Healthier Me Year** – This proclamation supports 2,014 Pounds Off in 2014 in our community.

**Exhibit:** Agenda Item Report No. 4

**Recommendation:** Recommended motion is to approve the Proclamation.

**5. Bid award for Haiti Drainage Project** – The City advertised for bids for the Haiti Drainage Project and received only one bid. The bid amount, \$38,800, falls well within the budget for the project and it is recommended that we move forward with the project and award the bid to Ridgill & Son.

**Exhibit:** Agenda Item Report No. 5

**Recommendation:** Recommended motion is to award the Haiti Drainage Project bid to Ridgill & Son in an amount not to exceed \$38,800.

**6. Bid Award for Mosquito Control** – The City advertised for Mosquito Control Services. The City received two bids, Clarke Environmental and Fleming Pet Mgmt. Staff will offer a recommendation to the Commission at the meeting.

**Exhibit:** Agenda Item Report No. 6

**Recommendation:** A recommendation will be offered to the Commission at the meeting.

**7. Appointment to Industrial Development Authority Board** – Commissioner Gardner is currently our representative on this Board and asked for this item to be on the agenda.

**Exhibit:** Agenda Item Report No. 7

**Recommendation:** Commission Discretion.

**8. Golf Course Discussion** – Carol Giddens will give the Commission an update on the Golf Course Advisory Board recommendations.

**9. Departmental Monthly Reports** – Presented by information only.

**PUBLIC COMMENTS** - At this time, any person will be allowed to speak on any matter that pertains to City business.

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE CITY ATTORNEY**

**COMMENTS FROM THE CITY COMMISSION**

**ADJOURNMENT**

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

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Marilyn McCorvey, City Clerk